

Date: December 10, 2020

**Call to Order by at 6:00 PM by Joey Nicosia**

Present: Sue Oberdorf, Allan Mallette, Chris Mizro, Melissa Correia, Deb Barry, Joey Nicosia, Dan Bement

Absent: Lisa Burley, Russ Harris

**Public Comment:** none

**Secretary's Report:** No minutes available from November's meeting.

**Treasurer's Report:** Review of abstract & budget report. Motion to approve abstract made by Chris, Sue 2<sup>nd</sup>, passed unanimously. Motion to approve budget report made by Dan, Deb 2<sup>nd</sup>, passed unanimously.

**Director's Report:** A short report, because not a lot going on at the library, which remains very slow. Continuing virtual programming for all ages, and some small, in-person programs. Staff were informed of the reduction in library hours beginning January 1: closing at 7:00pm Monday through Thursday and at 1:00 Saturday. New CD display units are in and look great.

**Committee Report:** none

**Old Business:** Sick Leave Bank policy was reviewed. Motion to approve as amended made by Chris, Deb 2<sup>nd</sup>, passed unanimously.

**New Business:** Leafletting policy reviewed-motion to approve as is made by Chris, Sue 2<sup>nd</sup>, passed unanimously.

Circulation policy update reviewed and discussed. Motion to approve made by Dan, Chris 2<sup>nd</sup>, passed unanimously.

Director's evaluation: Chris has received all feedback forms from board members. The personnel committee will meet before the January meeting to review, Chris will meet with Melissa before the January board meeting, and the formal evaluation will be presented to the board at the January meeting.

Motion to adjourn is made by Deb, Chris 2<sup>nd</sup>, passed unanimously.

Meeting adjourned at 6:37 p.m. **Next meeting January 14, 2021 at 6:00 PM.**